

East Briar, Inc.
Board of Directors Meeting Minutes
April 25, 2023

Board Present: John Halaska, Bob Benkowski, Tom Bulin & Greg Boening (by phone)
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: eight

Meeting called to order by Vice President Tom Bulin at 8:00 a.m.

Minutes: March 16th, minutes reviewed. Motion by Halaska/Benkowski to approve minutes as presented. Motion carried.

Treasurer's Report: March 2023 unaudited financial reports were reviewed. Motion by Benkowski/Halaska to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Halaska/Benkowski at 8:03 am. Motion carried.

Respectfully submitted,
Tom Bulin, Vice President

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
April 25th, 2023

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Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

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Minutes: March 16th, 2023, minutes reviewed. Motion by Benkowski/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: March 2023 unaudited financial reports were reviewed. Motion by Bulin/Benkowski to approve unaudited financials as presented. Motion carried.

Manager's Report: The Pines Golf Course opened on April 12th to three 80°-degree days which were followed by colder temperatures including some snow events. The Lakes Golf Course opens today with league play. The Chalet roof replacement is set to begin tomorrow. It is still open, and the work will be completed during the day. Easter brunch served 300 patrons and so far, there are nice numbers coming in for Mother's Day brunch. The flagpole has been placed but the flag is not up yet as the American Legion wants to do a dedication ceremony which will be discussed more this afternoon, so we will see flag shortly up after.

Committee Reports and Correspondence:

Architecture & Environmental Control Committee: Nothing to discuss.

Common Areas Committee: Lynn Stouffer-Keuler (Committee Chairperson) noted that last week the committee completed their first meeting for the year. They have started their reviews and will have everything noted by May.

Security Committee: Nothing to discuss.

Old Business: Nothing to discuss.

New Business: Sam Cox, Marie Hernesman and Lindy Beggs spoke regarding interior design/decoration for the Pines Clubhouse. The group stated they would like to see a tastefully decorated building that members will talk positively about and enjoy for many years. Jill Cavanaugh (Financial Manager) mentioned that Lake Arrowhead has contracted a photographer for this. The photographer has already been taking photos of Lake Arrowhead's properties and events and will continue to take photos throughout the year. There will be a review of photographs at the portfolio's completion and some photos will be selected to line the walls of the entrance hallways. John stated that while a photography project such as this takes time, he is happy that the board has already been addressing the interior design needs for the clubhouse.

Closed Session: Motion by Bulin/Benkowski at 8:38 a.m. to take a ten-minute break and then enter closed session. Motion carried.

Motion by Benkowski/Bulin to leave closed session and return to open session at 8:46 am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, May 23rd at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Bulin/Benkowski to adjourn at 8:47 am. Motion carried.

Respectfully submitted,
John Halaska, President